

(These minutes is subject to approval at Tuesday, January 8, 2013 Fair Committee meeting)?

Fair Committee Meeting
Lafayette County Sheriff's Conference Room
Darlington, WI
December 12, 2012
9:00 A.M.

Present: Bill Moody, Wayne Wilson, Jack Sauer, Ted Wiegel, Jack Wiegel, and Jolante Olson

Chairman Moody asked Olson if the meeting had been properly posted. Olson posted at the Darlington Municipal Building, Johnson Library, and 2nd Floor Courthouse, Fair Secretary Office, and dropped off at the Republican Journal.

Chairman Moody asked the board's wishes concerning the minutes. Motion by Sauer and second by J. Wiegel to approve the minutes as mailed. On a voice vote, the motion was carried with no negative votes.

Chairman Moody asked the board's wishes regarding the agenda. Motion by Sauer and second by Wilson to move item # 9, before item # 6. On voice vote, the motion carried with no negative.

Grandstand and Fair Items 2013

Discussion on improvements at fairgrounds. The Livestock Committee will be at our January 2013, which at that time items will be discussed. Cancer walk would like to know about using the fairgrounds for the walk in June 2013. The Fair Committee will let the Cancer Committee know around January 15, 2013. We have not heard about the singers coming yet to the fair on July 12. Discussion on Mud Hog Rodeo and 4th Annual Singing Talent, date, time, and place will be talked about during convention. Reviewed the sponsorship letter, made a few changes. Olson will mail out letter in next week.

Close Session

At 9:30 a.m. motion by T. Wiegel and seconded by Wilson to go into close session. On voice call Sauer-yes, Wilson-yes, T. Wiegel-yes, J. Wiegel-yes, and Moody-yes.

At 10:45 a.m. motion by J. Wiegel and seconded by Wilson to out of closed session. On voice call Sauer-yes, Wilson-yes, T. Wiegel-yes, J. Wiegel-yes, and Moody- yes. No action was taken. We have some local people interested in running a few races and the fair race. Will meet with these people in a couple weeks.

Review of Vouchers

Moved by Wilson and seconded by T. Wiegel to approve vouchers as printed. On voice vote, the motion was carried with no negatives votes.

Committee Meeting

Next Committee meeting Sunday, January 6 at 4:30 p.m.

Adjourned

There being no other business. Motion by T. Wiegel, second by Sauer to adjourn. On a voice vote, the motion carried with no negative votes. The meeting adjourned at 11:05 a.m.

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MINUTES
FAIR COMMITTEE MEETING
CHULA VISTA RESORT, WISCONSIN DELLS, WI
SUNDAY, JANUARY 6, 2013
5:00 P.M.

Members Present: Bill Moody, Ted Wiegel, Wayne Wilson, and Jolante Olson
Jack Sauer and Jack Wiegel excused.

The meeting was called to order at 5:00 p.m. by Chairman Moody. Moody asked if the agenda had been properly posted. Olson told the committee it was posted at the Johnson Library, 2nd floor Courthouse, Darlington Municipal Building, and mailed to Republican Journal.

Moved by T. Wiegel and seconded by Wilson approve agenda as printed. Motion carried.

Moved by Wilson and seconded by T Wiegel to approve minutes as printed. Motion carried.

We attended the Carnival Night Program.

Next meeting January 7, at 4:30 p.m.

Moved by Wilson and seconded by T. Wiegel to adjourn meeting at 8:30 p.m. Motion carried.

Recorded by
Jolante Olson

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MINUTES
FAIR COMMITTEE MEETING
CHULA VISTA RESORT, WISCONSIN DELLS, WI
MONDAY, JANUARY 7, 2013
4:30 P.M.

Members Present: Jack Sauer, Bill Moody, Ted Wiegel,
Wayne Wilson and Jolante Olson. Jack Wiegel excused.

The meeting was called to order at 4:30 p.m. by Chairman Moody. Moody asked if the agenda had been properly posted. Olson told the committee it was posted at the Johnson Library, 2nd floor Courthouse, Darlington Municipal Building, and mailed to Republican Journal.

Moved by Wilson and seconded by T. Wiegel approve agenda as printed. Motion carried.

Moved by T Wiegel and seconded by Wilson to approve minutes as printed. Motion carried.

We attended workshops Concealed Carry Update, Media, visited with people in the trade show area. Craig Culver was Keynote Speaker.

Meet with Badger State Tractor Pullers and Tower Sound will go back on Tuesday to sign contract with Badger State Pullers. Need more discussion with Tower Sound.

Attended the Cheese Reception and Fairest Basket Auction.

Attend the show case.

Next meeting January 8, at 11:30 a.m.

Moved by Sauer and seconded by Wilson to adjourn meeting at 9:55 pm. Motion carried.

Recorded by
Jolante Olson